

PROB 12C
(7/93)

United States District Court

for

District of New Jersey

Petition for Warrant or Summons for Offender Under Supervision

Name of Offender: Wayne Cross

Docket Number: 01-00197-010

Name of Sentencing Judicial Officer: HONORABLE Dickinson R. Debevoise

Date of Original Sentence: 01/10/2005

Original Offense: Health Care Fraud

Original Sentence: 6 months imprisonment; 3 years supervised release.

Type of Supervision: Supervised Release

Date Supervision Commenced: 08/01/05

Assistant U.S. Attorney: Grady O'Malley, 970 Broad Street, Room 502, Newark, New Jersey 07102,
(973) 645-2700

Defense Attorney: Thomas Cataldo , 415 Speedwell Avenue, Suite 2, Morris Plains, New Jersey 07933
973-326-1875

PETITIONING THE COURT

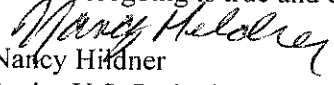
☐ To issue a warrant


☒ To issue a summons

The probation officer believes that the offender has violated the following condition(s) of supervision:

<u>Violation Number</u>	<u>Nature of Noncompliance</u>
1	The offender has violated the supervision condition which states ' The defendant shall not leave the judicial district without the permission of the Court or the Probation Officer, ' in that on or about September 27, 2007, he was in Tuckahoe, New York without the permission of the Probation Officer.
2	The offender has violated the supervision condition which states ' The defendant shall not associate with any person engaged in criminal activity and shall not associate with any person convicted of a felony unless granted permission to do so by the Probation Officer, ' in that on or about September 27, 2007, the offender met with Martin Tacetta, who was convicted in Essex County, N.J. Superior Court of Assault and Conspiracy to Commit Extortion; and with Joseph DiNapoli, who was convicted in New York State Court of Loansharking and Fraud.

I declare under penalty of perjury that the foregoing is true and correct.


By: Nancy Hildner

Senior U.S. Probation Officer 

Date: 4/8/08


THE COURT ORDERS:

☐ The Issuance of a Warrant

☒ The Issuance of a Summons. Date of Hearing: May 19, 2008 2:00 PM

☐ No Action

☐ Other


Signature of Judicial Officer

April 14, 2008
Date